

Torrance, California
February 23, 1931.

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE CITY COUNCIL
OF THE CITY OF TORRANCE.

An adjourned regular meeting of the City Council of the City of Torrance was held in the Council Chambers at Torrance, California, February 23rd., 1931, and was called to order at 7:45 P. M. by Mayor Dennis, who stated this meeting was for the purpose of canvassing the returns of the Special Election held in the City of Torrance, February 21st., 1931.

The following Trustees were present: Trustees: Smith, Steiner and Dennis.

Absent: Trustees: Bell and Nelson.

The Board proceeded to canvass returns of Special Election of February 21st., 1931, after which it was moved by Trustee Steiner and seconded by Trustee Smith, that this City Council does hereby declare that at this meeting it has canvassed the returns of the Election held on the 21st. day of February, 1931, within the City of Torrance, at which Election there was submitted to the electors of said City the following question: "Shall the City of Torrance be annexed to and become a part of The Metropolitan Water District of Southern California, subject to the terms and conditions fixed by the Board of Directors of such Water District as follows:

That, within one year after the date of filing in the office of the Secretary of State of the State of California, of a certificate of proceedings for such annexation, as provided by law, showing that the proposition of such annexation has received the affirmative vote of a majority of the electors of said city voting thereon at an election duly called and held for the purpose, said City of Torrance shall pay to the Treasurer of said The Metropolitan Water District of Southern California, the sum of \$17,000.47 together with interest at the rate of three (3) percentum per annum on \$4,559.70 of said sum from the 2nd. day of December, 1929, and on \$4,559.70 of said sum from the 28th. day of April, 1930; and on \$3,997.94 of said sum, or such part thereof as then remains unpaid, from the 5th. day of December, 1930; and on \$3,883.13 of said sum, or such part thereof as then remains unpaid, from the 20th. day of April, 1931, that said annexation proceedings be completed and that said City become a part of said District, on or before the 1st. day of March, 1931?"

And that such City Council does find that there were a total of (361) votes cast at said Election, that the result of said election in the various precincts was as follows:

In Consolidated Precinct A, a total of (155) votes were cast of which (131) were in favor of such proposition and (24) were against such proposition.

In Consolidated Precinct B, there were a total of (115) votes cast of which (102) were in favor of such proposition and (13) were against such proposition.

In Consolidated Precinct C, there were a total of (91) votes cast and that (84) were in favor of such proposition and (7) were against such proposition.

That there was a total of (317) votes cast at said Election in

favor of such proposition in all precincts, and a total of (44) votes cast at said Election against such proposition in all precincts, and that said proposition was approved at said Election by a majority of all persons voting thereat, and that said Election carried.

The above motion was duly carried by the following roll call vote:

AYES: TRUSTEES: Smith, Steiner and Dennis.

NOES: " None.

ABSENT: " Bell and Nelson.

Attorney Briney read:

RESOLUTION NO. 488.

A RESOLUTION DECLARING THE RESULTS OF SPECIAL ELECTION HELD IN THE CITY OF TORRANCE, FEBRUARY 21ST., 1931, ON THE QUESTION OF ANNEXATION OF SUCH CITY TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA.

Trustee Steiner moved that Resolution No. 488 be adopted.

Trustee Smith seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Smith, Steiner and Dennis.

NOES: " None.

ABSENT: " Bell and Nelson.

Trustee Smith moved that the meeting be adjourned to Tuesday evening, February 24th., 1931, at 7:45 P. M.

Trustee Steiner seconded the motion, which was carried unanimously.

The meeting was declared adjourned at 8:15 P. M. to reconvene as an adjourned regular meeting at 7:45 P. M., February 24th., 1931.

A. N. Bantel
City Clerk of the City of Torrance.

Approved:

John Dennis
Mayor of the City of Torrance.